

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
OCTOBER 1, 2024**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, October 1, 2024, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on September 27, 2024, at 4:00 p.m.

**AGENDA ITEM No. 1. CALL TO ORDER, OPENING**

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

**TRUSTEES ABSENT:** Stormie Hill

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mark Lantz, Hope King, Sean Stephens

**OTHERS:** Gene McCullough, Shauna Hacker, Luis De La Torre, Danny Tharp, Toby Anders, Judy Stehr, Shane Vice, Talitha Adler, Dan Day, Tracy Yoder, and others.

Dan Day, Custer County Sheriff opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of the September 3, 2024, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending August 31, 2024

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS**

None

**AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act)**

None

**AGENDA ITEM NO. 5: TRUSTEE COMMENTS**

None

**AGENDA ITEM NO. 6: MANAGER COMMENTS**

Manager Johnston provided an update on the 18<sup>th</sup> and Broadway Ground Water Storage Tank. He reported that Phase II of the refurbishment is commencing as the tank has been taken off-line is now being emptied. Also, Superior Services has submitted a change order to complete some additional work requested by the PWA; it will be on the next regular meeting's agenda.

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Berrong, Villanueva, Dowdell  
Nay: None

Chairman declared the meeting adjourned at 5:33 p.m.

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Date Approved

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David D. Berrong, Chairman